

PUBLIC INFORMATION RELEASE

UNITED STATES OF AMERICA

v.

Criminal No.

TIMOTHY D. MAYNARD

An indictment was returned today by the Grand Jury for the United States Court for the Southern District of West Virginia meeting at Charleston charging the above defendant with violation of federal law in connection with mail fraud, misuse of a social security number, wire fraud and aggravated identity theft.

Pertinent information concerning the defendant is set forth below:

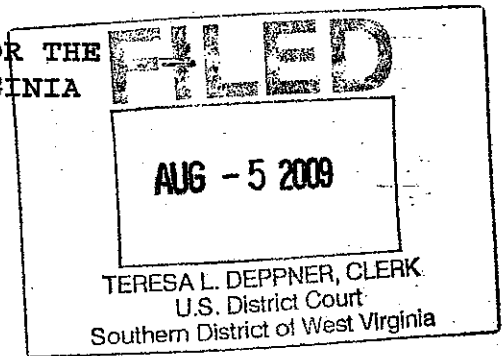
DEFENDANT'S NAME Defendant TIMOTHY D. MAYNARD AGE 49
ADDRESS Huntington, WV
MARRIED /___/ Yes /___/ No Employer (if known) n/a
INVESTIGATING AGENCY Social Security Administration
CHARGES 18 USC § 641

POSSIBLE PENALTY 0-10 yrs, 250,000 fine, 3 yrs sr.

CHARLES T. MILLER
UNITED STATES ATTORNEY
SOUTHERN DISTRICT OF WEST VIRGINIA

PLEASE NOTE: The Fifth Amendment and applicable Federal law gives a criminal defendant a personal right of Indictment by grand jury for Federal crimes punishable by more than one year imprisonment. An Indictment is a formal, written accusation by a grand jury. The defendant may waive the right to an Indictment, and, if waived, a Federal prosecutor may then charge by Information without grand jury involvement. Federal crimes punishable by less than a year imprisonment may be prosecuted by Indictment or by Information.

UNITED STATES DISTRICT COURT FOR THE
SOUTHERN DISTRICT OF WEST VIRGINIA
CHARLESTON 2008 GRAND JURY
AUGUST 4, 2009 SESSION



UNITED STATES OF AMERICA

v.

CRIMINAL NO.

3:09-00180
18 U.S.C. § 641

TIMOTHY D. MAYNARD

I N D I C T M E N T

The Grand Jury Charges:

1. In or about October 2004, a person known to the Grand Jury ("Recipient,") was granted United States Supplemental Security Income disability benefits ("benefits") from the United States Social Security Administration ("U.S.S.S.A.").

2. Benefits were mailed monthly to Recipient's post office box located in Huntington, West Virginia.

3. On or about September 30, 2006, the Recipient was incarcerated and his right to benefits was thereby extinguished.

4. The U.S.S.S.A. continued to mail benefits to the post office box originally designated by the Recipient.

5. From in or about October 2006 to in or about August 2008, defendant TIMOTHY D. MAYNARD took the benefits mailed by the U.S.S.S.A by taking a duplicate key to Recipient's post office box, removing the benefits check and subsequently signing Recipient's name on the endorsement line. Defendant TIMOTHY D. MAYNARD cashed

the benefits checks at Huntington Bank in Huntington, Cabell County, West Virginia.

6. Defendant TIMOTHY D. MAYNARD was not entitled to receive benefits on behalf of the Recipient and did not have permission to cash the checks.

7. From in or about October 2006 to in or about August 2008 in Huntington, Cabell County, West Virginia and within the Southern District of West Virginia, Defendant TIMOTHY D. MAYNARD did knowingly steal, purloin and knowingly convert to his use a record, voucher, money and thing of value of the United States and any agency and department thereof, that is, U.S.S.S.A benefits having a value of approximately \$14,036.

In violation of Title 18, United States Code, Section 641.

CHARLES T. MILLER
United States Attorney

By:

Erik S. Goes
ERIK S. GOES
Assistant United States Attorney

PUBLIC INFORMATION RELEASE

UNITED STATES OF AMERICA

v.

Criminal No. _____

BRANDI ADKINS

An indictment was returned today by the Grand Jury for the United States Court for the Southern District of West Virginia meeting at Charleston charging the above defendant with conspiracy to distribute a Schedule II controlled substance, distribution of a Schedule II controlled substance, and (2 counts) aiding and abetting in the distribution of a Schedule II controlled substance, to-wit: "crack."

Pertinent information concerning the defendant is set forth below:

DEFENDANT'S NAME Brandi Adkins AGE 26
ADDRESS 425 Mary Street, Charleston, WV
MARRIED /___/ Yes /___/ No Employer (if known) _____
INVESTIGATING AGENCY MDENT- Detective Justin Hackney
CHARGES 21 U.S.C. § 846, 21 U.S.C. § 841(a)(1), and 18 U.S.C. § 2
POSSIBLE PENALTY 10 year - Life; fine up to \$4,000,000.00

CHARLES T. MILLER
UNITED STATES ATTORNEY
SOUTHERN DISTRICT OF WEST VIRGINIA

PLEASE NOTE: The Fifth Amendment and applicable Federal law gives a criminal defendant a personal right of Indictment by grand jury for Federal crimes punishable by more than one year imprisonment. An Indictment is a formal, written accusation by a grand jury. The defendant may waive the right to an Indictment, and, if waived, a Federal prosecutor may then charge by Information without grand jury involvement. Federal crimes punishable by less than a year imprisonment may be prosecuted by Indictment or by Information.

UNITED STATES DISTRICT COURT FOR THE
SOUTHERN DISTRICT OF WEST VIRGINIA
CHARLESTON GRAND JURY 2008
AUGUST 4, 2009 SESSION

FILED

AUG - 5 2009

TERESA L. DEPPNER, CLERK
U.S. District Court
Southern District of West Virginia

UNITED STATES OF AMERICA

v.

CRIMINAL NO.

2:09-00178

21 U.S.C. § 846

21 U.S.C. § 841(a)(1)

18 U.S.C. § 2

BRANDI ADKINS

I N D I C T M E N T

The Grand Jury Charges:

COUNT ONE

On or about December 2008, to on or about July 9, 2009, at or near Charleston, Kanawha County, West Virginia, and within the Southern District of West Virginia and elsewhere, defendant BRANDI ADKINS and other persons whose identities are both known and unknown to the Grand Jury, knowingly conspired to commit offenses in violation of 21 U.S.C. § 841(a)(1), that is, knowingly and intentionally to distribute fifty grams or more of cocaine base, also known as "crack," a Schedule II controlled substance.

In violation of Title 21, United States Code, Section 846.

COUNT TWO

On or about July 2, 2009, at or near Charleston, Kanawha County, West Virginia, and within the Southern District of West Virginia, defendant BRANDI ADKINS knowingly and intentionally distributed five grams or more of cocaine base, also known as "crack," a Schedule II controlled substance.

In violation of Title 21, United States Code, Section 841(a)(1) .

COUNT THREE

On or about July 6, 2009, at or near Charleston, Kanawha County, West Virginia, and within the Southern District of West Virginia, defendant BRANDI ADKINS, aided and abetted by a person known to the Grand Jury, knowingly and intentionally distributed five grams or more of cocaine base, also known as "crack," a Schedule II controlled substance.

In violation of Title 21, United States Code, Section 841(a)(1) and Title 18, United States Code, Section 2.

COUNT FOUR

On or about July 9, 2009, at or near Charleston, Kanawha County, West Virginia, and within the Southern District of West Virginia, defendant BRANDI ADKINS, aided and abetted by a person known to the Grand Jury, knowingly and intentionally distributed five grams or more of cocaine base, also known as "crack," a Schedule II controlled substance.

In violation of Title 21, United States Code, Section 841(a)(1) and Title 18, United States Code, Section 2.

CHARLES T. MILLER
United States Attorney

By:



SAMUEL D. MARSH
Assistant United States Attorney

PUBLIC INFORMATION RELEASE

UNITED STATES OF AMERICA

v.

Criminal No. _____

ALPHONSO HARPER,
also known as "AJ"

An indictment was returned today by the Grand Jury for the United States Court for the Southern District of West Virginia meeting at Charleston charging the above defendant with conspiracy to distribute a Schedule II controlled substance, and (2 counts) aiding and abetting in the distribution of a Schedule II controlled substance, to-wit: "crack."

Pertinent information concerning the defendant is set forth below:

DEFENDANT'S NAME Alphonso Harper, also known as "AJ" AGE 25

ADDRESS 425 Mary Street, Charleston, West Virginia 25302

MARRIED /___/ Yes /___/ No Employer (if known) _____

INVESTIGATING AGENCY MDENT - Detective Justin Hackney

CHARGES 21 U.S.C. § 846, 21 U.S.C. § 841(a)(1), and 18 U.S.C. § 2

POSSIBLE PENALTY 10 year - Life; fine up to \$4,000,000.00

CHARLES T. MILLER
UNITED STATES ATTORNEY
SOUTHERN DISTRICT OF WEST VIRGINIA

PLEASE NOTE: The Fifth Amendment and applicable Federal law gives a criminal defendant a personal right of Indictment by grand jury for Federal crimes punishable by more than one year imprisonment. An Indictment is a formal, written accusation by a grand jury. The defendant may waive the right to an Indictment, and, if waived, a Federal prosecutor may then charge by Information without grand jury involvement. Federal crimes punishable by less than a year imprisonment may be prosecuted by Indictment or by Information.

UNITED STATES DISTRICT COURT FOR THE
SOUTHERN DISTRICT OF WEST VIRGINIA
CHARLESTON GRAND JURY 2008
AUGUST 4, 2009 SESSION

FILED

AUG - 5 2009

TERESA L. DEPPNER, CLERK
U.S. District Court
Southern District of West Virginia

UNITED STATES OF AMERICA

v.

CRIMINAL NO. 2:09-00179

21 U.S.C. § 846

21 U.S.C. § 841(a)(1)

18 U.S.C. § 2

ALPHONSO HARPER,
also known as "AJ"

I N D I C T M E N T

The Grand Jury Charges:

COUNT ONE

On or about December 2008, to on or about July 9, 2009, at or near Charleston, Kanawha County, West Virginia, and within the Southern District of West Virginia and elsewhere, defendant ALPHONSO HARPER, also known as "AJ," and other persons whose identities are both known and unknown to the Grand Jury, knowingly conspired to commit offenses in violation of 21 U.S.C. § 841(a)(1), that is, knowingly and intentionally to distribute fifty grams or more of cocaine base, also known as "crack," a Schedule II controlled substance.

In violation of Title 21, United States Code, Section 846.

COUNT TWO

On or about July 6, 2009, at or near Charleston, Kanawha County, West Virginia, and within the Southern District of West Virginia, defendant ALPHONSO HARPER, also known as "AJ," aided and abetted a person known to the Grand Jury in the knowing and intentional distribution of five grams or more of cocaine base, also known as "crack," a Schedule II controlled substance.

In violation of Title 21, United States Code, Section 841(a)(1) and Title 18, United States Code, Section 2.

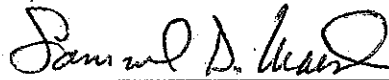
COUNT THREE

On or about July 9, 2009, at or near Charleston, Kanawha County, West Virginia, and within the Southern District of West Virginia, defendant ALPHONSO HARPER, also known as "AJ," aided and abetted a person known to the Grand Jury in the knowing and intentional distribution of five grams or more of cocaine base, also known as "crack," a Schedule II controlled substance.

In violation of Title 21, United States Code, Section 841(a)(1) and Title 18, United States Code, Section 2.

CHARLES T. MILLER
United States Attorney

By:



SAMUEL D. MARSH
Assistant United States Attorney